Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000059846 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name

: SUPERBIZ.COM, INC.

Account Number : 120070000160

: (800)494-3124

Fax Number

: (305)675-2811

Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please.

Email	Address:		
-------	----------	--	--

FLORIDA LIMITED LIABILITY CO. PROMISE SHIELD SERVICES & TECHNOLOGY LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Superbiz.com

APPHOVEL AND 5612422818

p.2

16 MAR -8 PH 2: 08

H16000059846 3

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is:

PROMISE SHIELD SERVICES & TECHNOLOGY LLC

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

12472 LAKE UNDERHILL RD #261

ORLANDO, FLORIDA 32828

ARTICLE III REGISTERED AGENT

The name and the Florida street address of the registered agent are:

THOMAS E MARIN

12472 LAKE UNDERHILL RD #261

ORLANDO, FLORIDA 32828

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

THOMAS E MARIN / Registered Agent's signature

Superbiz.com

APPHOVEL AND 15612422818

p.3

16 MAR -8 PM 2:08

:H16000059846 3

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PAGE 2 PROMISE SHIELD SERVICES & TECHNOLOGY LLC

ARTICLE IV

The name and address of each person authorized to manage and control the Limited Liability Company:

AUTHORIZED MEMBER

THOMAS E MARIN

12472 LAKE UNDERHILL RD #261

ORLANDO, FLORIDA 32828

AUTHORIZED MEMBER

ALVIN ALLEN

12472 LAKE UNDERHILL RD #261

ORLANDO, FLORIDA 32828

AUTHORIZED MEMBER

GLEN A PROMISE

12472 LAKE UNDERHILL RD #261

ORLANDO, FLORIDA 32828

AUTHORIZED MEMBER

EUGENE PASSARELLI

12472 LAKE UNDERHILL RD #261

ORLANDO, FLORIDA 32828

THOMAS E MARIN / Authorized Representative's signature

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)